

October 14, 1998

TO: Members of the MAG Intelligent Transportation System Committee

FROM: Steve Hogan, Scottsdale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 21, 1998 - 10:00 a.m.
MAG Office Building, Suite 200 - Ocotillo Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation System (ITS) Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. If you have any questions about the meeting, please contact Sarath Joshua at 254-6300.

TENTATIVE AGENDA

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1.	<u>Call to Order</u>	
2.	<u>Approval of the September 16, 1998 Meeting Minutes</u>	2. Review and approve the September 16, 1998 meeting minutes.
3.	<u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS Committee. Citizens will be requested to not exceed a three minute period for their comments.		

4.	<u>Status Report on Obligation of Projects</u> MAG staff will provide an update on the obligation of projects in the TIP for MAG CMAQ funds.	4.	For information.
5.	<u>Update on AZTech & AZTech Phase 2</u> The committee will be provided a brief update on the AZTech project.	5.	For information.
6.	<u>ITS Rating System</u> The third component of the ITS Rating System, to be used for rating area wide projects will be presented by MAG staff.	6.	For information, discussion and possible action.
7.	<u>Regional ITS Strategic Plan Update and Regional ITS Architecture</u> MAG staff will present the tentative scope of work required for an update of the ITS Strategic Plan and for developing the regional ITS Systems Architecture.	7.	For information, discussion and possible action.
8.	<u>New Ramp Meters</u> The committee will be briefed on nineteen new ramp meters that are proposed for the Phoenix metro area (see Attachment One).	8.	For information and discussion.
9.	<u>Adaptive Traffic Control Systems</u> A presentation will be made on the next generation of traffic control technology, Adaptive Traffic Control Systems.	9.	For information and discussion.
10.	<u>Status Reports by Committee Members of ITS Activities</u> Members of the Committee will be requested to report on related ITS activities in their area.	10.	For information and discussion.

11. Next Meeting Date

The next meeting is scheduled for 10:00 a.m. on Wednesday, November 18, 1998.

12. Adjournment

11. For information.